

POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

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Title of Invention	DUAL-BIT NON-VOLATILE MEMORY CELL AND METHOD OF MAKING THE SAME
First Named Applicant :	Ping-Chia Shih
Attorney Docket Number :	NAUP0570USA
I hereby appoint the registered practitioner(s) at Customer Number:	
027765	
as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.	
I am the Applicant/Inventor.	
Full Name of Applicant of Record:	
Winston Hsu	
Signature: /Winston Hsu/	Date: 2004-08-30